

Minutes
Library Board Meeting
Thurs. Jan. 12, 1984
Newberg Public Library

Present

Board Members

Leonard Attrell
Dorothy Rogers
Terry Mahr
Judy Elliott

Staff

Librarian Doreen Turpen

Others

E.R. Aho
Lee McConnell

Absent

Stu Harris

The meeting was called to order by Chairman Leonard Attrell at 8:20 p.m. following the Building Committee Meeting.

Motion: Mahr/Rogers to accept the consent calendar.

Librarians's Report:

- 1.) It was noted that a donation of \$500 had been received. The donor indicated that the money could be used for the building fund but also expressed a desire to have it used for the collection. It was decided to acknowledge receipt of the gift, place it in the gift and memorial fund, use some portion of it for children's books, but reserve some for possible matching funds for the building.
- 2.) The hospital has confirmed that they have storage space available in the basement that we may use for the next year to year and a half. Library Friends volunteers are presently boxing books from past book sales to be stored.
- 3.) A copy of the Progress Report for 1982-83 submitted to the State Library in early December was made available to Board members.
- 4.) CCRLS is presently undergoing a cost effectiveness study. Information for that study is currently being gathered from participating libraries. CCRLS has also indicated that it will move ahead with the development of an automation plan. A grant application was recently submitted for LSCA monies in the hopes of obtaining funds to assist with implementing automation.
- 5.) A letter from Driscoll/Hess Associates was shared with those present.

UNFINISHED BUSINESS

MOTION: Elliott/Rogers that per capita funds be used for purchase of software for the microcomputer.

Public use of the microcomputer was discussed and a consensus was reached that until adequate space is available to properly monitor equipment we will not allow public access to the computer.

NEW BUSINESS

The librarian reported that the bid information for the bond is being prepared. Work on developing construction documents will proceed, the City Engineer is coordinating the necessary Planning Committee meeting, soil testing, and street development planning. A decision as to a beginning construction date will be made in April and might be dependent on the amount of fund raising accomplished by them.

Discussion was held on the formation of a library district. There was some concern voiced about the impact such activity might have on efforts to raise funds for construction. Terry Mahr reminded the Board of their previously expressed commitment to the formation of a district and suggested that a committee be formed, but charged with a tight time frame for completing a study and making a recommendation in order to minimize a possible impact on fund raising. Leonard Attrell offered to help establish a committee and get it functioning.

Fund raising was discussed and a variety of ideas and approaches were suggested. The importance of coordinating all efforts was stressed as was the need to involve a large number of people and create a broad base of support. It was suggested that local services groups be contacted to determine if any of them might be interested in taking on the fund raising as a project. Leonard and Doreen agreed to pursue this idea and report back at the next meeting.

The meeting was adjourned at 10:30. Next meeting is Jan. 26 7:00 p.m. at the library.